

**AGENDA**  
**SOMERS SCHOOL DISTRICT 29**  
**REGULAR BOARD MEETING**  
**LAKESIDE ELEMENTARY SCHOOL**  
**September 19, 2016      6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of August 15, 2016 Final Budget/Regular Board Meeting Minutes
6. Public Participation
  
7. Communications
  - a.) Corporate Resolution – Lakeside Community Auditorium, Inc.
  - b.) After School Care Program
  
8. Policy Considerations/Changes:
  
9. Committees / Reports:
  - a.) **Superintendent, Principals & Staff Reports**
  - b.) Financial and Federal Programs Committee – John Hollensteiner/Courtney Shaeffer
  - c.) Disciplinary and Public Relations Committee - Courtney Shaeffer/Meredith Coopman
  - d.) Buildings, Facilities and Grounds Committee – Jeremiah Jennings/John Hollensteiner
  - e.) Transportation and School Food Committee - Courtney Shaeffer/Logan Fox
  - f.) Curriculum and Extra Curricular/PIR-CP Committee – Meredith Coopman/Logan Fox
  - g.) Policy Committee – Logan Fox/Jeremiah Jennings
  - h.) Negotiations Committee – John Hollensteiner/Jeremiah Jennings
  - i.) Personnel Committee - Entire Board
  - j.) Schedule Meetings
  
10. Consent Agenda:
  - a.) Offer 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball Coaching Contract – Alicia VanEgmond
  - b.) Approve (20) 2016-2017 Student Attendance Requests to Somers School District #29 w/Attachment
  
11. Singular Action Items
  - a.) Offer 2016-2017 Somers Middle School Principal Contract
  - b.) Offer 2016-2017 District Clerk/Business Manager Contract
  - c.) Apple Inc I-Pad August, 2016 Expenditure
  
12. Approval of Expenditures
  
13. Adjournment